



# Clayton Recreation, Sports and Wellness Commission

## Minutes

March 28, 2008

The Center of Clayton

Meeting Room C

8:00 a.m.

The meeting was called to order at 8:07 am by Bernard Gerdelman.

Those in attendance:           Sonny Buttar  
  Bernard Gerdelman  
  Judy Goodman  
  Omri Praiss  
  Michael Whittle  
  Don Senti, Ex-Officio  
  Lenore Toser-Aldaz, Ex-Officio

Those absent:                   Michelle Harris

### **1. Addresses from the Audience**

Toni Siering, Superintendent of Parks & Recreation Operations, introduced Linda Sowder, Assistant Membership Services Supervisor, and Melissa Weideman, Assistant Fitness Supervisor, to the group.

### **2. Reports**

#### **CRSWC Bylaws Report**

Bernard Gerdelman reported that, although the CRSWC's bylaws were amended at the March meeting, it is likely that the bylaws, operating agreements and several other corporate documents will need to be reviewed over the next year or so.

#### **Competition Pool Roof Update & General Roof Issues**

Tim Wonish, Director of Facility Services, noted that a final report was received from consultants regarding The Center's roof and skylights over the competition pool. At this time, repair work is expected to take place in August, when the competition pool is scheduled to be closed for annual cleaning.

Tim Wonish also reported that on the initial assessment and progress to date regarding the variety of roof leaks at The Center of Clayton.



### **February Financial Reports**

Mike Whittle reviewed the timeline for the FY09 budget as distributed by Patty DeForrest, Director of Parks and Recreation. Mike reported the following upcoming meetings:

Finance Committee	Thursday, April 3 <sup>rd</sup>	7:30 am	The Center of Clayton
Finance Committee	Thursday, May 1 <sup>st</sup>	7:30 am	The Center of Clayton
Joint BOA/BOE Meeting	Wednesday, May 7 <sup>th</sup>	7:00 pm	CSD Admin. Building

Toni Siering reviewed the February Financial Report and Executive Summary.

### **October Membership Report**

Toni Siering provided a summary of membership activity for the month ended February 29, 2008.

## **3. Discussion items**

### **Center of Clayton Maintenance**

Discussion was held regarding increased attention to maintenance and housekeeping at The Center of Clayton. Further recommendations will be made at the April meeting.

## **4. Action Items**

### **Approval of February 29, 2008 minutes**

A motion was made by Judy Goodman to approve the February 29, 2008 minutes as submitted. Motion was seconded by Mike Whittle. Motion passed unanimously.

### **Adjourn to Executive Session**

A motion was made by Judy Goodman to move to a closed meeting, with a closed vote and record, as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri relating to negotiation of a contract pursuant to Section 610.021 (12) RSMO. Roll call as follows:

Bernard Gerdelman – Yes  
Judy Goodman – Yes  
Omri Praiss – Yes  
Mike Whittle – Yes

Public Meeting adjourned to Executive Session at 8:46 am.

Minutes recorded by Toni Siering.